VILLAGE of SAVONA **MAYOR –** Brian C. Scott

 15 McCoy Street  **TRUSTEES –** Mary Finch

 Savona, NY 14879 Tina Carson

  Jessica Stevens

 Chris McCann

Minutes for November 20, 2023

The Village of Savona Board of Trustees held its regular monthly board meeting on Monday November 20, 2023, 2023 at 6:00 p.m. in the Village Hall at 15 McCoy Street, Savona.

 **PRESENT:** Mayor Brian Scott

Deputy Mayor Mary Finch

Trustee Tina Carson

Trustee Jessica Stevens
 Trustee Chris McCann

Clerk Karen Havens

 Treasurer Tammie Nelson

Attorney Elizabeth Oklevitch-Russell – By Phone

**ABSENT:**

**OTHERS PRESENT: Londa Ross , Richie Mello, and Dan Whitmore**

The meeting was called to order by Mayor Scott at 6:00 p.m.

**PUBLIC SPEAKERS:**

 Mayor Scott opened the floor to public speakers at 6:01 p.m. No public comments, The floor was closed to public speakers at 6:02

**APPROVAL OF MINUTES** On motion of Trustee McCann and Seconded by Trustee Finch, and carried, all voting Aye to approve the October 16, 2023 minutes. No corrections made.

**ROLL CALL VOTE**

Mayor Scott AYE

Deputy Mayor Finch AYE

Trustee Stevens AYE

Trustee Carson AYE

Trustee McCann AYE

Mayor Scott asked if any corrections or questions.

No corrections or comments. Motion carried.

 **Finance –**

On motion of Trustee McCann, and seconded by Trustee Carson, and carried, all voting AYE, **RESOLVED,** that the Treasurer is hereby authorized to Pay General Fund, Abstract #006 Claims #1496-1543, totaling $60,747.61 and Water Fund, Abstract #006, Claims #1515-1539, totaling $850.47

**ROLL CALL VOTE:**

 Mayor Scott AYE

Deputy Mayor Finch AYE

Trustee Stevens AYE

Trustee Carson AYE

Trustee McCann AYE

Mayor Scott asked if any corrections or questions.

No corrections or comments. Motion carried.

**BOARD REPORTS:**

**Trustee Finch-** Updates on the Library schedule **for The Holidays**

**Trustee Stevens – Bylaws for the fire department**

**Trustee Carson –** No issues with the lighting.

**Trustee McCann –**

 The park is ready to be closed for the winter, The softball Leagues are done.

Mayor Scott asked if any comments or questions. Leaf disposal was discussed

No comments

**DEPARTMENT REPORTS:**

**Fire Department –** Report for October 2023:

**Court – Report for October 2023**

**Code Enforcement – Report for October 2023**

**Animal Enforcement –** Report for September 2023

No report submitted

**Water Department** –

**Town of Bath –**

**Treasurer Report –** Report submitted for November 2023.

On motion of Trustee McCann, and seconded by Trustee Stevens , and carried, all voting AYE to accept the board and department reports as submitted.

**ROLL CALL VOTE:** Mayor Scott AYE

 Deputy Mayor Finch AYE

 Trustee Stevens AYE

 Trustee Carson AYE

 Trustee McCann AYE

Mayor Scott asked if any comments or questions.

No comments. Motion carried.

**OLD BUSINESS:**

Discussion on Hero Banner Flags to be ordered and placed

On motion of Trustee Finch, and seconded by Trustee Stevens, and carried, all voting AYE to certify the unpaid

Taxes to be sent to the county.

**ROLL CALL VOTE:** Mayor Scott AYE

 Deputy Mayor Finch AYE

 Trustee Stevens AYE

 Trustee Carson AYE

 Trustee McCann AYE

Motion Carried.

**NEW BUSIINESS:**

Welcomed Richie Mello with his Excavating business back to the community.

On motion of Trustee Finch, and seconded by Trustee McCann, and carried all voting Aye**,** to go into Executive Session at 6:25p.m. to discuss a personnel matter.

Motion Carried.

On motion of Trustee Carson, and seconded by Trustee McCann, and carried all voting Aye**,** to come out of Executive Session at 6:28 p.m.

Motion Carried.

 **ADJOURNMENT:**

On motion of Trustee McCann, and seconded by Trustee Finch and carried, all voting AYE to adjourn the Regular Board Meeting at 6:29 p.m.

Motion carried.

Respectfully Submitted,

Karen Havens

Village Clerk